



**City of San Diego
Independent Rates Oversight Committee (IROC)**

**AGENDA
October 18, 2010
10:00 – 12:00 Noon
Metropolitan Operations Complex, Auditorium
9192 Topaz Way, San Diego, CA 92123**

†ACTION REQUESTED		ITEM	PRESENTER	EST. TIME
	1.	Roll Call		<i>Items 1-3</i> 5 Min.
	2.	Non-Agenda Public Comment*		
X	3.	Approval of Minutes from 9/20/10		
	4.	Chair Updates	Jim Peugh	5 Min.
	5.	<u>City Staff Updates</u> <ul style="list-style-type: none"> • Announcements • Informational Updates • Monthly Reports to Natural Resource & Cultural Committee • Sewage Spills/Water Main Breaks Update • Advanced Metering Infrastructure (AMI) Update • Water Rate Drivers Analysis Update 	Department Staff	10 Min.
	6.	Metro/JPA - Report Out	Don Billings	5 Min.
	7.	Public Utilities FY10 Annual Capital Improvement Program Status Report	Guann Hwang/James Nagelvoort	25 Min.
	8.	Presentation on the Dedicated Reserve for Efficiencies and Savings (DRES)	Alex Ruiz and Lee Ann Jones-Santos	20 Min.
	9.	Wastewater Treatment and Disposal Efficiency Study	Chris McKinney	10 Min.
		BREAK		5 Min.
	10.	<u>Sub Committee Reports:</u> <ul style="list-style-type: none"> a. Finance b. Environmental & Technical c. Public Outreach, Education & Customer Service 	Andy Hollingworth Todd Webster Gail Welch	5 Min. 5 Min. 5 Min.
	11.	Discussion on the IROC Strategic Planning Ad Hoc Meeting	Jim Peugh	5 Min.
	12.	Discussion on the FY2010 IROC Annual Report Development Process	Jim Peugh	10 Min.
	13.	Proposed Agenda Items for Next IROC Meeting	Jim Peugh	5 Min.
	14.	IROC Members' Comments		5 Min.

* This portion of the agenda provides an opportunity for members of the public to address the Commission. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting/or f the item you wish to speak on and give it to the IROC Administrative Assistant. For alternative format or disabled accommodations, please call Monica Musaraca at (858) 292-6305.

† Action may be taken by the Committee on items listed on this agenda, whether or not the item is marked as "action requested."